



AGENDA

**HENDERSON ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, SEPTEMBER 10, 2020 – 3:00 P.M.
HENDERSON CIVIC CENTER RECEPTION ROOM – 1500 STATE HWY. 64
HENDERSON, TX 75652**

- A. Call to Order.
- B. Invocation.
- C. Public comments and presentations.
 1. Consider and take necessary action on Minutes of Regular meeting of August 13, 2020.
 2. Consider and take necessary action on monthly Financials for August, 2020.
 3. Consider and take necessary action to approve Interlocal Agreement between HEDCO & City of Henderson.
 4. Announcement of Executive Session Pursuant to Texas Open Meetings Act:
 - a. Consultations with Attorney (Project 2020-01-25) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.071.
 - b. Deliberations about Real Property, (Project updates) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.072.
 - c. Deliberations Regarding Economic Development Negotiations (Project 2020-09-01) in accordance with Vernon's Texas Government code annotated, Chapter 551, Section 551.087.
 5. Reconvene in open session and, if necessary, take appropriate action as a result of the executive session.
 6. Staff Report.
 7. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact (903) 392-0447

The HEDCO board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Economic Development Negotiations).

I certify the foregoing notice was posted on the notice board in front of City Hall, the notice board at the handicap accessible door of City Hall, and Henderson Civic Center on this 2nd day of September, 2020.
Released to the press via email September 2, 2020.

A handwritten signature in blue ink that reads "Karen Smith". The signature is written in a cursive, flowing style.

Karen Smith, Administrative Assistant